## **EXHIBIT A**

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-against
MONZER AL KASSAR,

TAREQ MOUSA AL GHAZI, and
LUIS FELIPE MORENO GODOY

Defendants.

## AFFIDAVIT OF IRA LEE SORKIN IN SUPPORT OF DEFENDANTS' MOTION FOR RULE 15 DEPOSITIONS

IRA LEE SORKIN, being duly sworn, deposes and says:

- 1. I am an attorney duly licensed to practice law in the State of New York and I am a partner in the law firm of Dickstein Shapiro, LLP, 1177 Avenue of the Americas, New York, New York 10036.
  - 2. I make this Affidavit in support of Defendants' Motion for Rule 15 Depositions.
- 3. Earlier this month, I met in Spain with each of the following individuals: Jose Villarejo, Assuman Munyantore, and Juan Manuel Rodriguez.
  - 4. Mr. Villarejo lives and works in Madrid, Spain.
  - 5. Mr. Villarejo works in the Madrid Police Department.
- 6. Mr. Villarejo represented that, given his work obligations, he is unwilling and unable to travel to New York to testify at trial.
  - 7. Mr. Munyantore lives and works in Marbella, Spain.
  - 8. Mr. Munyantore worked as Mr. Al Kassar's personal assistant.

- 9. Mr. Munyantore represented that he is unwilling and unable to travel to New York to testify at trial.
  - 10. Mr. Rodriguez lives and works in Marbella, Spain.
  - 11. Mr. Rodriguez worked as Mr. Al Kassar's attorney.
- 12. Mr. Rodriguez represented that he is unwilling and unable to travel to New York to testify at trial.
- 13. Messrs. Villarejo, Munyantore, and Rodriguez all communicated regularly with Defendants during the timeframe relevant to the Indictment.
- 14. Messrs. Villarejo, Munyantore, and Rodriguez are all material to the Defendants' ability to defend against the charges in the Indictment.
- 15. Each Defendant will waive in writing, pursuant to Rule 15(c) of the Federal Rules of Criminal Procedure, the right to be present at the depositions.

Dated: July 7, 2008

By:

Ira Lee Sorkin

Respectfull Submitted

DICKSTEIN SHAPIRO, LLP 1177 Avenue of the Americas New York, New York 10036

Tel. (212) 277-6500

Attorneys for Monzer Al Kassar

Sworn to before me on July /, 2008

Notary Public

SUSAN E. DANGELMAJÉR Notary Public, State of New York No. 01E86071856

Qualified in New York County Commission Expires March 25, 20